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Posting Date: January 6, 2015

DIVISION OF HEALTH SERVICES REGULATION
BOARD OF MENTAL HEALTH COUNSELORS AND MARRIAGE AND
FAMILY THERAPISTS

3 CAPITOL HILL
CONFERENCE ROOM 104
PROVIDENCE, RHODE ISLAND

Friday, January 9, 2015
10:00 AM

OPEN SESSION AGENDA

1. Establishment of a quorum
2. Presentation of the October 17, 2014 and December 19, 2014 Open Session Meeting Minutes
3. Board Manager Report
 - a. American Association for Marriage and Family Therapy (AAMFT) issued a new Code of Ethics effective January 1, 2015.
 - b. New director of the state Department of Behavioral Healthcare, Developmental Disabilities and Hospitals to be appointed.
4. Old Business
 - a. Status of proposed statutory amendments
5. New Business
 - a. Election of chairperson and secretary
 - b. Application

- i. Mari Dias – requested that application be reviewed in open session

6. Motion to adjourn to Closed Session

Pursuant to Sections 42-46-4 and 42-46-5(a)(1) of the Rhode Island General Laws, for the purpose of discussing job performance, character, physical or mental health of applicants for licensure. Said individuals have been notified in advance by writing that they may request that the discussion be held at an open meeting. Also, pursuant to Sections 42-46-4 and 42-46-5(a)(4) of the Rhode Island General Laws, for investigatory proceedings regarding allegations of civil or criminal misconduct.

7. Return to Open Session

Vote to seal minutes of the Closed Session pursuant to Sections 42-46-4, 42-46-5 and 42-46-7 of the Rhode Island General Laws.

8. Final Actions on all votes taken in Closed Session

9. Adjournment